

**CASCADE COUNTY SPECIAL COMMISSION MEETING
SEPTEMBER 1, 2020
VIA ZOOM
9:30 AM**

**Commission
Journal #60**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on September 8, 2020.

Cascade County Commission: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs

Present: Mary Embleton – Budget Officer, Cory Reeves – Undersheriff, Scott Maunu – Commission Office, Trisha Gardner – Public Health Officer, and Kyler Baker – Deputy Clerk & Recorder.

Public: Karl Puckett – The Great Falls Tribune, Tom Wylie – KRTV, and Bruce Lahti

Chairman Larson called the meeting to order at 9:30 a.m.

Chairman Larson reconvened the Public Hearing at 9:32 a.m.

1. Public Hearing:

Resolution 20-50: Adopting a Budget for Fiscal Year 2020-2021.

Resolution 20-51: Setting of Cascade County Tax Mill for Fiscal Year 2020-2021.

Resolution 20-40: Rural Lighting Districts Assessments for Fiscal Year 2020-2021.

Mary Embleton, Budget Officer, elaborates. **01:08 – 28:00** (*See Exhibit A*)

Written Testimony:

Chairman Larson called for Written Testimony and none was presented. **28:10**

Call for Proponents:

Chairman Larson called for Proponents, three times with no response. **28:50**

Call for Opponents:

Chairman Larson called for Opponents, three times with no response. **29:19**

Call for Informational Witnesses:

Chairman Larson called for Informational Witnesses, three times with no response.

29:49

Close the Public Hearing:

Chairman Larson closed the Public Hearing at **10:01 a.m.**

Reopen the Commission Meeting:

Chairman Larson opened the Commission Meeting at **10:01 a.m.**

Resolution 20-50: Adopting a Budget for Fiscal Year 2020-2021. **30:17**

Mary Embleton, Budget Officer, elaborates. **31:01**

Commissioner Weber made a **MOTION** to **approve** Resolution 20-50: Adopting the Fiscal Year 2021 budget of \$66,000,451.00 **30:31**

Motion carries 3-0 33:03

Resolution 20-51: Setting of Cascade County Tax Mill for Fiscal Year 2020-2021.

33:11

Mary Embleton, Budget Officer, elaborates. **33:30**

Commissioner Briggs made a **MOTION** to **approve** Resolution 20-51: Adopting the setting of Cascade County Tax Mill for Fiscal Year 2020-2021. **34:26**

Motion carries 3-0 35:10

Resolution 20-40: Rural Lighting Districts Assessments for Fiscal Year 2020-2021.

35:24

Mary Embleton, Budget Officer, elaborates. **35:30**

Commissioner Briggs made a **MOTION** to **approve** Resolution 20-40: to levy and assess upon all property within designated rural improvement lighting districts the cost of maintaining the lighting systems effective on the 2020/2021 tax levy.

R.I.D. #6	View Crest Addition	\$ 638.48
R.I.D. #13	Skyline Addition – Stan Oil Tracts	\$ 481.39
R.I.D. #17	Little Chicago Addition, Black Eagle	\$ 5,797.14
R.I.D. #21	Black Eagle	\$ 435.12
R.I.D. #23	Black Eagle Community Center	\$ 22,440.06 39:25

Motion carries 3-0 41:10

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction.

None

Adjournment: Chairman Larson adjourned this special meeting at 10:13 a.m.